



*Parks, Recreation and
Neighborhood Services*

MEASURE P CITIZEN OVERSIGHT COMMITTEE

SYNOPSIS

Wednesday, August 6, 2008

6:30 P.M.

City Hall
Room W-120
200 East Santa Clara Street
San Jose, CA 95113

1. CALL TO ORDER

The Parks and Recreation Commission, reconvening as the Measure P Citizen Oversight Committee, was called to order at 6:40 p.m. in Room W-120, City Hall, 200 East Santa Clara Street, San Jose, CA 95113.

2. ROLL CALL

Present: Melanie Richardson (Chair), Mike Flaughner (Vice-Chair), Leslee Hamilton, Winston Chew, Paul Kramer.

Absent: G.M. Harding, James Kim, Julie Matsushima, Erik Karstan Smith.

Staff Present: Julie Edmonds-Mares, Mark Marney, Matt Cano. Cora Velasco, Jennifer Hade, Lily Chan (PRNS)

3. APPROVAL OF SYNOPSIS

Committee member Leslee Hamilton moved to accept the Synopsis of the December 5, 2007. Committee member Mike Flaughner seconded the motion. The motion carried unanimously.

4. REVIEW OF THE DRAFT 2007-08 STATUS REPORT ON THE PARKS AND RECREATION BOND PROJECTS

Cora Velasco, Recreation Superintendent, Parks Operations and Development Division of the Parks Recreation and Neighborhood Services Department presented the Draft 2007-08 Status Report on the Parks and Recreation Bond Projects. There were no changes to the draft report recommended by the Committee.

5. PUBLIC COMMENTS

6. ADJOURNMENT

There being no further business, the Measure P Citizen Oversight Committee adjourned at 7:20 p.m.

Prepared and submitted by:

Lily Chan

Lily Chan, Staff Specialist
Parks, Recreation and Neighborhood Services